



## **Council Meeting Agenda**

**February 17<sup>th</sup>, 2020 at 6:30 PM**

**I. Call To Order**

- a. Prayer
- b. Pledge of Allegiance

**II. Roll Call**

**III. Review/approval of January 20<sup>th</sup>, 2020 Council Minutes**

**IV. Department Reports**

- a. Fire
- b. Parks & Rec.
- c. Police
- d. Street
- e. Water/Wastewater

**V. Commission Report**

- a. Planning Commission

**VI. Unfinished Business**

- a. **Ordinance 2019-12:** AN ORDINANCE AMENDING ORDINANCES O-1595 AND O-2013-05, CITY OF WARD ZONING REGULATIONS AND CITY OF WARD ZONING, ADOPTED JULY 25, 1995, AND FOR OTHER PURPOSES (Third Reading)
  - Discussion
  - Public Comment
  - Vote
- b. **Ordinance 2020-01:** AN ORDINANCE REPEALING AND REPLACING ORDINANCE O-0199; ESTABLISHING THE RULES AND PROCEDURES TO BE USED BY THE WARD CITY COUNCIL; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES (Second Reading)
  - Discussion
  - Public Comment
  - Vote

## VII. New Business

- a. **Resolution 2020-03:** A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PURCHASE A NEW VEHICLE FOR THE FIRE CHIEF
  - Discussion
  - Public Comment
  - Vote
  
- b. **Resolution 2020-04:** A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CITY CLERK OF THE CITY OF WARD TO ENTER INTO A CONTRACT TO PURCHASE A COMPUTER AIDED DISPATCH SOFTWARE FOR THE POLICE DEPARTMENT AND ENTER INTO AN ANNUAL SUPPORT AGREEMENT WITH SAME
  - Discussion
  - Public Comment
  - Vote
  
- c. **Resolution 2020-05:** A RESOLUTION DESIGNATING THE SENIOR CRIMINAL INVESTIGATION DEPARTMENT (CID) DETECTIVE'S POSITION AS SERGEANT
  - Discussion
  - Public Comment
  - Vote
  
- d. **CORRECTION:** 2020 Election Information
  - All Council Seats and City Clerk position is available
  - Filing began February 12, 2020 and ends at Noon on March 2<sup>nd</sup>, 2020
  
- e. **Reminder:** 2020 Census Computer Lab Availability
  - Open M-F, March 12 – April 3, 8 am – 8 pm
  - Open Saturday March 14, 21,28, 8 am – 1 pm
  - Anyone can use the PCs to input their Census data
  - Elected Officials will man the Computer Lab after hours and on Saturdays

## VIII. Mayor's Report

## IX. Public Comment on Non-Agenda Items

X. **Announcements**

Planning Commission Meeting: Monday, February 24<sup>th</sup>, 2020 @ 7:00pm Council Chambers

Ward Chamber of Commerce Meeting: Tuesday, March 3<sup>rd</sup>, 2020 @ 6:30pm

City Council Meeting: Monday March 16<sup>th</sup>, 2020 @ 6:30 Council Chambers

ARDot Public Involvement Meeting: Tuesday March 17 2020, @ 4 – 7 pm Civic Room

**Census Day: April 1, 2020**

Ward City Clean Up: Saturday, April 25<sup>th</sup>, 2020 from 8:00a – 3:00pm

XI. **Adjournment**